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TOWN CLERK



UPDATED

NOTICE OF MEETING and AGENDA

December 9, 2015

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

Wednesday, December 9, 2015 10:30 a.m. Massachusetts Gaming Commission 101 Federal Street, 12th Floor Boston, MA

PUBLIC MEETING - #172

- 1. Call to order
- 2. Approval of Minutes
 - a. November 19, 2015
- 3. Workforce Development and Supplier Diversity Jill Griffin, Director
 - a. Region C Impacted Live Entertainment Venue Designation Decisions Lyle Hall, HLT Advisory, Inc. - VOTE
- 4. Administration Karen Wells, Interim Executive Director
 - a. Written Designation of Surrounding Communities VOTE
 - b. Executive Director Candidate Interviews Commissioner Stebbins Ed Bedrosian

Charles LaBoy

- c. Executive Director Finalist Deliberation VOTE
- 5. Other business reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Gaming Commission Meeting" at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

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Stephen P. Crosby, Chairman

Date Posted to Website: December 8, 2015 at 10:30 a.m.

Massachusetts Gaming Commission